



Strengthening arts, culture,
and creative expression as the
tools to cultivate a better
California for all.

Gavin Newsom, Governor
Danielle Brazell, Executive Director
2750 Gateway Oaks Drive, Suite 300, Sacramento CA 95833
(916) 322-6555 | www.arts.ca.gov

**NOTICE OF PUBLIC MEETING
CALIFORNIA ARTS COUNCIL MEETING**

**Friday, January 24, 2025
10:00 A.M. – 2:00 P.M.**

On Location/Virtual Hybrid Meeting

**Sutter Theater Center for the Arts
754 Plumas Street
Yuba City, CA 95991**

**Online meeting access will be provided at:
<https://arts.ca.gov/about/council-meetings>**

**ASL Interpretation will be provided via Zoom.
Interpretación simultánea en español – transmisión de audio por Zoom.**

10:00 A.M.	1. Call to Order	R. Messina Captor
10:00 A.M. (5 min)	2. Roll Call and Establishment of Quorum	C. Gutierrez
10:05 A.M. (5 min)	3. Land and Peoples Acknowledgement	R. Hirabayashi
10:10 A.M. (5 min)	4. Opening Remarks	R. Messina Captor
10:15 A.M. (10 min)	5. Welcome from David Read, Executive Director of Yuba Sutter Arts Culture; Dave Shaw, Mayor of Yuba City; Gary Bradford, District Four Supervisor of Yuba County; and Jeff Stephens, District Five Supervisor of Sutter County	D. Read D. Shaw G. Bradford J. Stephens
10:25 A.M. (10 min)	6. Chair’s Report • <i>Committee Assignments & Charter</i>	R. Messina Captor



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10:35 A.M. (10 min)	7. Executive Director’s Report <ul style="list-style-type: none"> Agency Overview & Budget 	D. Brazell
10:45 A.M. (5 min)	8. VOTING ITEM: Minutes from Previous Meetings <i>Council will vote to approve the following minutes:</i> <ul style="list-style-type: none"> Council Meeting – December 13, 2024, Hybrid 	R. Messina Captor
10:50 A.M. (75 min)	9. VOTING ITEM: FY 2025-2026 Programs <i>Council will vote to approve the FY 2025-2026 programs.</i> <ul style="list-style-type: none"> Presentation (15 min) Public Comment (30 min) Discussion (30 min) 	G. Clarke C. Duarte
12:05 P.M. (30 min)	WORKING LUNCH	
12:35 P.M. (15 min)	10. DISCUSSION: Strategic Framework Committee <i>Strategic Framework committee will present on the development of a pre-Decision Support Tool.</i> <ul style="list-style-type: none"> Presentation (5 min) Discussion (10 min) 	R. Hirabayashi D. Keehn
12:50 P.M. (15 min)	11. PRESENTATION: Poetry Out Loud 20th Anniversary <i>Overview of the initiative and plans for the 2025 California State Finals in March.</i>	K. Margolis

<p>1:05 P.M. (30 min)</p>	<p>12. General Public Comment</p> <p><i>Two forms of general public comment will be offered:</i></p> <ol style="list-style-type: none"> 1) <i>Comments will be accepted during the meeting in person or over Zoom.</i> 2) <i>Written comment submissions will also be accepted online prior to and up through 10 a.m. on the second business day following the close of the meeting.</i> <p><i>Live public comments will be limited to three minutes per person and 30 minutes in total, as allowed by Bagley-Keene.</i></p>	<p>C. Gutierrez</p>
<p>1:35 P.M. (15 min)</p>	<p>13. Council Open Discussion</p>	<p>R. Messina Captor</p>
<p>1:50 P.M. (5 min)</p>	<p>14. In Memoriam</p>	<p>L. Goodwin</p>
<p>1:55 P.M. (5 min)</p>	<p>15. Closing Remarks</p> <p><i>Call for agenda items for the February 28, 2025 Council Meeting.</i></p>	<p>R. Messina Captor</p>
<p>2:00 P.M.</p>	<p>16. Adjournment</p>	<p>R. Messina Captor</p>



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**Agenda items included within this public notice may be added, removed or altered until 10 days prior to meeting time.*

1. *All times indicated and the orders of business are approximate and subject to change.*
2. *Any item listed on the Agenda is subject to possible Council action.*
3. *A brief mid-meeting break may be taken at the call of the Chair.*
4. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
5. *Public meetings held featuring a virtual/Zoom component will include online Spanish and ASL interpreters whenever possible. Should you need additional reasonable accommodations, please make sure you request no later than January 20th at 5 p.m. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at kimberly.brown@arts.ca.gov.*
6. *Public comment instructions will be provided at <https://arts.ca.gov/about/council-meetings/>*
7. *Arts and cultural organizations or coalitions that wish to be scheduled on an upcoming agenda must submit a request to info@arts.ca.gov outlining a synopsis of their work and their purpose for inclusion at a Council meeting. All requests will be sent to the Council Chair for consideration and may or may not be accepted and subsequently scheduled.*